



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
May 8, 2000
1:00 p.m.

Agenda

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|---|---|--------------------|
| 1 | Roll Call and Quorum | Joe Dear, Chair |
| 2 | July 28, 1999, Information Services Board Meeting Minutes
October 20, 1999, Information Services Board Meeting Minutes
December 10, 1999, Information Services Board Meeting Minutes
February 16, 2000, Information Services Board Meeting Minutes
Action Item: Approve Minutes. | Joe Dear, Chair |
| 3 | Digital Government Update
Status Report: DIS will provide an update on the release of the Digital Government Plan. | Paul Taylor, DIS |
| 4 | Statewide Information Technology (IT) Security Policy
Action item: The Department of Information Services will ask for Board approval of the IT Security Policy. | Paul Taylor, DIS |
| 5 | Employment Security Department (ESD) One-Stop Project
Status Report: ESD will provide a project status update including the selection of a transfer system for the One-Stop Operating System. | Carver Gayton, ESD |
| 6 | Public Comments | |
| 7 | New Business | |
| 8 | Adjournment | |